

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, November 16, 2010**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Broderick, Mayor Day, Dir. Office Services Toms-Neary, Police Chief Poellot, Jaci Duvall, Fire Chief Mayer and Lt. Milosavljevic were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Discussion and appropriate action regarding Personnel Handbook took place at this time. **MOTION BY ALDERPERSON BARTOSHEVICH, SECOND BY ALD. LITKOWIEC** to approve City of Cudahy Employee Handbook. On the roll call vote, motion carried unanimously.
2. Closed session per State Statute Sec. 19.85(1)(c)(e) and (g) to discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn into closed session at 5:436 P.M. per sec. 19.85(1)(c)(e) and (g) Wis Stats regarding: a) Discussion and appropriate action regarding interpretation of Police Command Contract as it relates to compensation of roll call pay while not on active employment. b) Discussion and appropriate action regarding update on Local #1801 International Association of Firefighters AFL-CIO negotiations. c) Discussion and appropriate action regarding update on Professional Police Association negotiations. On the roll call vote, motion carried unanimously.
3. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to reconvene in open session at 6:55 P.M. Motion carried unanimously.
4. Action on items discussed in closed session. **MOTION BY ALDERPERSON LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to follow Police Command Ordinance as stated regarding compensation of roll call pay. On the roll call vote, Alderpersons Mikolajczak and Bartoshevich voted "no". Alderpersons Litkowiec, Otto and Schissel voted "aye". Motion carried.
5. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adjourn AT 6:58. Motion carried unanimously.

Attest:
Mary Schissel/Chairman